APELSCIDLA BOARD MEETING TENTATIVE AGENDA TUESDAY, MARCH 23, 2010

9:00 a.m. – BR4 – 2nd Floor

Department of Professional & Occupational Regulation 9960 Mayland Drive

Richmond, Virginia 23233 (804) 367-8514

- 1. Call to Order
- 2. Emergency Evacuation Procedures
- 3. Approval of Agenda
- 4. Approval of Minutes:
 - A. December 16, 2009, APELSCIDLA Board Meeting;
 - B. December 16, 2009, Regulatory Review Committee;
 - C. February 3, 2010, Regulatory Review Committee and
 - D. February 16, 2009, Professional Engineers Section Meeting.
- 5. Introduction of New Staff
- 6. Recognition of National Engineers Week, National Surveying Week, Landscape Architecture Month, National Architecture Week and APELSCIDLA Certified Interior Designers Day
- 7. Public Comment Period*
- 8. VDOT Malcolm Kerley, Chief Engineer

Review Files

- 9. Appointments: Francis J. Keith 9:30
- 10. File Number 2009-04265, Francis J. Keith IFF (Harris) Disciplinary
- 11. File Number 2010-01540, David Eugene McFarren Pre-IFF Consent Order (Harris) Disciplinary
- 12. Agreement for Registration 2010-05 Henson Design, Inc.
- 13. Agreement for Registration 2010-06 EMC Engineers
- 14. Agreement for Registration 2010-07 ECS Mid-Atlantic, LLC

- 15. APELSCIDLA Exam Services RFP Renewal
- 16. Continuing Education Overview
- 17. Board Policy on Waivers for Continuing Education
- 18. Board Policy on Violations in Other States
- 19. Regulatory Review Update
- 20. Comprehensive Report of Compliance & Investigations Division Activity
- 21. Review of Board Financial Statements
- 22. Other Business
- 23. Adjourn

NEXT MEETING SCHEDULED FOR THURSDAY, JUNE 17, 2010

*Five minute public comment, per person, with the exception of any open disciplinary or application files. Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.

^{*} Application review at conclusion of meeting if necessary.